

**ARIZONA FIRE & MEDICAL AUTHORITY  
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
BOARD MEETING**

**Thursday, February 20, 2020**

**MINUTES**

**1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Board Chairman Wilson called the meeting to order on Thursday, February 20, 2020, at 9:45 a.m. at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

Members Present: Board Chairman David Wilson, Board Members Jesus Bravo, Diane Cheney and Diane Price

Members Absent: Board Member Shawn Holcomb

Staff Present: Human Resources Specialist Faye Morcom, Human Resources Manager Shauna Fisher and Authority Clerk Dusty Christopherson

Legal Counsel: William Whittington

Additional Attendees: None

**2. NEW BUSINESS**

**A. Approve DROP paperwork for Bradley Cohen, eligible on March 15, 2020.**

**Board Member Cheney moved that the Governing Board accept the final DROP/retirement paperwork for Bradley Cohen as presented. Board Member Price seconded the motion.**

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Cheney, Price, Wilson  
NAYS: None  
ABSENT: Holcomb

**B. Approve DROP paperwork for John McBride, eligible on March 29, 2020.**

**Board Member Price moved that the Governing Board accept the final DROP/retirement paperwork for John McBride as presented. Board Member Bravo seconded the motion.**

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Cheney, Price, Wilson  
NAYS: None  
ABSENT: Holcomb

C. Approve updated membership list, dated February 20, 2020.

**Board Member Cheney moved that the Governing Board approve the membership list dated February 20, 2020. Board Member Price seconded the motion.**

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Cheney, Price, Wilson  
NAYS: None  
ABSENT: Holcomb

3. **THE NEXT REGULAR BOARD MEETING**

Will be scheduled as required by Arizona Revised Statutes or earlier, as needed.

4. **ADJOURNMENT**

The meeting adjourned at 9:53 a.m.



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Faye Morcom, Secretary

# 2019-02-20 Minutes Reg Pension Board - APPROVED

Final Audit Report

2020-04-14

Created:	2020-04-14
By:	Dusty Christopherson (dchristopherson@afma.az.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA2vU_n2OM87PkOCYLj7PoAodPc7BWhSvI

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